

**Minutes of the 9<sup>th</sup> Board Meeting of Haryana Mass Rapid Transport Corporation Limited (HMRTC) held on 26.06.2014 at 11:30 AM under the chairmanship of Sh. S.C. Chaudhary, IAS, Chief Secretary to Government of Haryana-cum- chairman HMRTC, in his conference room located at 4<sup>th</sup> Floor, Haryana Civil Secretariat, Chandigarh.**

Present :-

1. Sh. T.C.Gupta, IAS Vice Chairman
2. Sh. Sanjeev Kaushal, IAS Director
3. Sh. Tarun Bajaj, IAS Director
4. Sh. Anurag Rastogi, IAS Director
5. Sh. A.K. Singh, IAS Director
6. Sh. Yash Pal, Special Secretary Finance also attended the meeting.

**Minutes:**

**Item no.9.1 To grant Leave of Absence to the directors.**

Leave of absence was granted to Sh. Y.S Malik, IAS, Sh. Rajan Gupta, IAS & Sh. R.R.Jowel, IAS.

**Item no. 9.2 To take note of the minutes of the 8<sup>th</sup> Adjourned Meeting of the Board of Directors held on April, 04,2014.**

The Board confirmed the minutes of 8<sup>th</sup> Board meeting held on 04.04.2014, since there were no comments by any director.

**Item no. 9.3 Action taken report on the decision taken by the Board of Directors in its 8<sup>th</sup> Meeting held on 04.04.2014.**

The Board noted the action taken report on the minutes of the 8<sup>th</sup> Board Meeting of HMRTC, held on 04.04.2014 and decided as under:

1. The Board was informed that HSIIDC has paid its equity contribution of Rs. 18.00 Lacs 25.04.2014. Thus the paid up capital of the corporation is now Rs. 100 Lacs.
2. Multi-modal transport hub at Bahadurgarh & Kundli:  
Board was informed that in order to examine the feasibility of providing Multi-modal transport hub at Bahadurgarh & Kundli, the request was sent to MD, HSIIDC to convene a meeting. MD HSIIDC informed that the meeting has been fixed for 15.07.2014.
3. Digital version of the Development Plan showing alignment of Metro and RRTS lines in Delhi and Haryana:  
The digital version of the Development Plan showing alignment of Metro and RRTS lines in Delhi and Haryana has been prepared by office of CCP(NCR) and the same was shown on a power point presentation in the 9th Board meeting.
4. Approval of Logo:  
Board took note of the logo submitted in the Board meeting and one of the designs prepared by the designer was approved. The Board further decided that different colour variants of the logo approved in the meeting may be got prepared from the designer and the same may be got approved from Chairman on file. The Board passed the following resolution:

“Resolved that the Chairman HMRTC be and is hereby authorised to approve the logo of the Corporation, which shall be used in all official communications, Letterheads & other material of the Corporation.”

5. Board noted the funds position of the corporation.

#### **Item no. 9.4 Appointment of PMC.**

In respect of appointment of PMC for evaluating the technical aspects of the projects of HMRTC, the Board passed the following resolution:

“Resolved that the Project Management Consultant may be appointed project-wise and only through advertisement after following the prescribed procedure in this regard. Further resolved that PSTCP-cum-Vice Chairman of the corporation may be authorised to appoint the Project Management Consultant.”

#### **Item No. 9.5 Approval of Financial Statements for the Financial Year 2013-14.**

Resolved that the Annual Accounts of the Corporation i.e. Balance Sheet as on 31.03.2014 and the Profit & Loss Account for the period from 01.04.2013 to 31.03.2014 along with the significant accounting policies and notes to accounts with all adjustments and provisions, as contained therein and circulated to the Board of Directors, be and hereby approved.

The Board further authorised the Managing Director to make changes/amendments in the Annual Accounts, as may be suggested by the Statutory Auditors during the course of Audit of the said Annual Accounts.

The Board also resolved that the Annual Accounts be signed by the Managing Director and Vice Chairman of the Corporation, pursuant to provisions of the Companies Act, 1956 as amended and hand over the same to the Statutory Auditors/CAG for their report.

The Board authorised the Managing Director to take further necessary steps in the matter.

**Item No. 9.6 To discuss the status of the Metro Projects being implemented in Haryana.**

Board reviewed the MRTS project of Gurgaon-Manesar-Bawal and observed that Industries Department has notified the land of more than 465 acres for the ROW of this project. Board also noted the funding pattern of this project and noted that the preparatory survey of JICA will start from September 2014. Board was informed that in order to finalise the alignment a meeting has been called on 30.06.2014 under the chairmanship of Chief Secretary-cum-Chairman (HMRTC).

The Board also noted the projects already implemented and noted the ridership of extension of Delhi Metro to Gurgaon and Rapid Metro to NH-8, Gurgaon. Board noted that the case regarding fixation of fare of Rapid Metro has been referred to GoI.

Board noted the progress of project of Metro Faridabad and Metro Ballabhgarh and Rapid Metro to Sector 56, Gurgaon.

Board noted the projects under consideration and decided that the project of Airport Express Link between sector 21 Dwarka and IFFCO Chowk Gurgaon be expedited.

**Item no. 9.7 To take note of disclosure of interest by the Directors**

The Board was informed that Directors have disclosed their interest in the form MBP-1 as per the Companies Act 2013. The Board passed the following resolution in this regard:

“Resolved that disclosure of interest in the form MBP-1, be and is hereby noted and taken on record.

Resolved further that Managing Director be and is hereby authorised to file the same with ROC as required under the provisions of Companies Act 2013.”

**Item no. 9.8 Authorisation for e-filing of Statutory Documents.**

It was informed to the Board that under the e-Governance project, most of the statutory returns like ROC returns/documents, income tax returns and other Statutory documents and returns are required to be filed with the respective statutory authorities electronically by using digital signatures of one of the directors. Board passed the following resolution in this regard:

“Resolved that Sh A.K Singh Managing Director and/or any of the director having digital signatures be and are hereby authorized to file the documents electronically with ROC or any statutory authority as may be necessary by putting their digital signatures.

“Resolved that Sh A.K Singh Managing Director and/or any of the director of the Company having digital signature be and are hereby individually authorized to sign and authenticate, manually or electronically by means of digital signatures, as the case may be, all forms and documents notified by Ministry of Company affairs (MCA) or that may be notified from time to time by the Central Government or such other authorities through electronic medium or through any other computer readable medium, with the Registrar of Companies, Regional Director or MCA and / or any other authority as may be specified by the Central Government from time to time.”

“Resolved further that Sh A.K Singh Managing Director and/or any of the director of the Company be and are hereby authorized to do all such acts and things that may be necessary or incidental for the signing and filing of e-forms, returns including uploading of attachments, payment of fees through on line or offline mode as the case may be and to do all such other things and deeds as may be required for the filing of e-forms and returns with statutory authorities by using digital signatures.”

**Item no. 9.9 Appointment of PA to Advisor (Finance) and Data entry operator for the staff of HMRTC.**

Board passed the following resolution:

“RESOLVED that one post of PA to Advisor (Finance) and one post of Data entry operator be and is hereby created in the Corporation on contract basis and PA be appointed amongst retired Government Stenographer/PA at the consolidated salary of Rs. 20000/- per month for a period of one year. The Data entry operator be appointed through HARTRON on contract basis for a period of one year.”

**Item no. 9.10 Sharing of connectivity charges and revenue generated from advertisement rights and property development.**

In respect of the funds received from Rapid Metro as connectivity charges and revenue generated from advertisement rights and property development, the Board passed the following resolution:

“Resolved that the funds may be taken towards equity of HMRTC and for that purpose, the paid up capital of HMRTC may be increased to that extent. At present, the authorised capital of HMRTC is Rs. 100.00 crore and paid up capital is Rs. 1.00 crore.”

Board further resolved that matter may be placed before the State Cabinet for its approval.

**Item No. 9.11 Any other item with the permission of the chair.**

There being no other business, the meeting ended with a vote of thanks to the Chair and all present.